



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting September 5, 2019 - 10:00 AM

Call to Order

The Lumsden Group II Committee convened their regular meeting in the Council Chambers of the Town Office on Thursday, September 5, 2019 at 10:03 a.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Wes Holobetz, Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Acting Assistant Administrator: Chris Lamontagne
Public Works Superintendent: Jeff Carey
Utilities Lead: Gerry Beurivage

Additions to Agenda

Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we agree to add the following items to the agenda under New Business:

- Well Repairs
- Water Treatment Plant - Expansion
- Mainline Looping
- Landscape/Land use Plans at Wastewater Treatment Facility
- Composting
- RiverPark Maintenance
- Barricades/Town Beautification
- Wastewater Treatment Facility - Update."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works & Utilities Departments

Low Water Pressure - Heritage Place and Prospect Crescent

Committee members discussed the different pressure systems in various areas throughout the Town of Lumsden.

SPWA - Winter Maintenance Training

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we recommend to Council to approve two Public Works employees to attend the SPWA Winter Maintenance Training in Saskatoon on September 19, 2019 with all expenses paid by the municipality."

CARRIED

Riverpark Irrigation

Public Works has ordered all the parts for implementation of the irrigation project in RiverPark. The project will begin this fall.

Financial Reports

Wastewater Treatment Plant

Committee reviewed expenditures to date and discussed the return rate of grant reimbursements.

Review Status of Capital Purchases

B *Phillips*

Previous Meeting Minutes for Review

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That the minutes of the June 18, 2019 Group II Committee meeting be approved."

CARRIED

New Business

Well Repairs

Public works reported on the replacement of the steel pipe and parts; overall the project was successfully completed.

Water Treatment Plant - Expansion

Discussion on the expansion of the Water Treatment Plant (reservoir, filtering systems) and preliminary design process requirements.

Mainline Looping

Projects mostly dependent on grant funding. RiverPark water and sewer to be included in the 2020 budget discussions.

Landscape/Land use Plans at Wastewater Treatment Facility

Discussion on finishing the area(s) around the Wastewater Treatment Facility upon completion. Work with My Energy to plan for solar system placement.

Composting

Discussed composting options for Town residents.

RiverPark Maintenance

"That we recommend Council authorize Administration to work with the Community Coordinator and Public Works Superintendent to restructure RiverPark duties and reporting.

Barricades

Councillor Holobetz to work with administration and businesses to provide a solution to beautify main street patio areas.

Wastewater Treatment Facility - Update

Councillor Phillips provided the Committee an update on the construction progress at the facility and several concerns regarding the project.

Adjournment

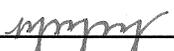
Moved by: Councillor Holobetz

"That we adjourn the meeting at 11:45 am."

CARRIED



Chairperson



Chief Administrative Officer